



**SUPER SALES INDIA LIMITED**

SSIL/SEC/765 .

Saturday, May 30, 2020

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Dear Sirs,

**Sub: Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by Sri. M R L Narasimha, Practising Company Secretary, Coimbatore.

Kindly take the same on record.

Yours faithfully,  
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan  
Company Secretary

**Secretarial compliance report of SUPER SALES INDIA LIMITED for the  
year ended 31<sup>st</sup> March 2020**

I, M.R.L.Narasimha, Company Secretary in practice, have examined:

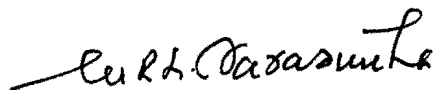
- (a) all the documents and records made available to me and explanation provided by **SUPER SALES INDIA LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March,2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

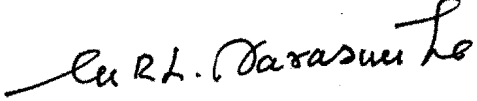
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
  - (d) Securities and Exchange Board of India(Registrars to an Issue and Share Transfer Agents) Regulations ,1993;
  - (e) Securities and Exchange Board of India (depositories and Participants) Regulations,2018
  - (f) Circulars/guidelines issued there under;
- and based on the above examination, I hereby report that, during the Review Period:



*M.R.L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records;
- c) During review period, there were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- d) There were no observation in the Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2019. Hence, reporting under clause (d) does not arise

Place: - Coimbatore  
Date: - 25-05-2020  
UDIN: - F002851B000275123

  
M.R.L. Narasimha  
Practising Company Secretary  
FCS No. 2581

**M.R.L. NARASIMHA**, B.Com., FCS  
Practising Company Secretary  
M.No: 2851; C.P. 799,  
Old No:34-C, New No: 8, IIIrd CROSS,  
RAMALINGA NAGAR, K.K. PUDUR,  
COIMBATORE - 641 038.